

Notice of Agenda

(in accordance with provision of Chapter 626, Acts of 1958)

AGENCY	Stoneham Tri-Community Bike/Greenway Committee
PLACE of meeting	TBD – Stoneham Town Hall
DATE of meeting	Monday, October 20, 2014
TIME of meeting	7:00 PM

Meeting Minutes

*Stoneham Tri-Community Bike/Greenway
October 20, 2014 at 7 P M
Second Floor Conference Room*

*Present: Committee: Cameron Bain, Dorothy Bergold, Mary Furrier, Cindy Hemenway, Catherine Moore, Julie Shulman, Mark Warren, Anthony Wilson (Chair), Dolly Wilson
Guests: Butch Conary, Ellen McBride, George Seibold, Dennis Bain*

7:05 PM Call to order

7:08 Approve Minutes of Sept 15, 2015 and August 18, 2014. Unanimous.

7:10 Review Updated ROW plans and list of ROW requests from MassDOT and FST.

The issues/solutions are below:

1. 52 Montvale Permanent Easement Removed: FST and MassDOT did another site visit to Montvale and identified options to remove the permanent easement while maintaining safety. Town reviewed a proposed changes to remove the easement with the businesses Tuesday 10/14 and FST is now completing the design update to confirm ADA compliance at the Montvale crossing. FST has also proposed a new lighting system to make the crossing safer.
2. Temporary Easements: Changes were made to remove construction easements at 21 Manison, 17 Manison, 52 Montvale and 47 Montvale. Changes were also reviewed with the businesses at the meeting 10/14.
3. Central School: There is a construction easement behind the school. Superintendent Olson requested construction not take place during testing periods and FST confirmed this can be written into the construction documents.
4. 41 Pleasant: FST has shifted the fencing at this location slightly to ensure the trucks can still enter the property at this location.
5. 43 Pomeworth: The management company for the apartments is amenable to adding landscaping between the Greenway and the apartments after construction.

6. Still discussing possibilities for Rec. Park.

7:30	<i>Greenway Motion for October Town Meeting.</i> Motion has been updated to reflect the above changes.
7:50 PM	<i>Crossing Light Recommendation</i> Reviewed the proposed lighting system FST recommended for the crossing on Montvale Avenue - High Intensity Activated Crosswalk (HAWK) system. HAWK system has the highest compliance of any crossing light system except a standard Red/Yellow/Green signal. Need to ensure with MassDOT that the cost is covered by the project. Move to Recommend to the Board of Selectman for a HAWK lighting system on Montvale Avenue, and if possible, on Pleasant Street. Passed unanimously.
	<i>Old Business / New Business</i> <i>Next meeting:</i> Oct. 27 at 6:15 pm. Nov. 17 PM
8:05	<i>Adjourn.</i>